

Londonderry Township Board of Supervisors

Re-organizational Meeting

AGENDA

January 7, 2013

7:00p.m.

As a courtesy to everyone, please turn off all cell phones and/or pagers, or adjust these or similar devices so that others cannot hear them. Calls received during a meeting, if answered, should be taken outside of the meeting room. Thank you.

Salute the Flag

RE-ORGANIZATION:

Temporary Chairman

Chairman

Vice Chairman

Secretary

Manager/Secretary-Treasurer – Steve Letavic

Ass't. Secretary-Treasurer – Jim Jenkins

Treasurers Bond Amount - \$500,000.00

Legal Counsel - Jones and Henninger/Peter Henninger

Auditors - Brown Shultz, Sheridan Fritz/Jim Koontz

Engineers - HRG/Andrew Kenworthy

Vacancy Board Chairman - Mel Hershey

Fire Marshal – State Police

Planning Commission – Bruce Grossman, Term ending 2016

Park & Rec. Board – Bill Angeloff, Term ending 2017

Park & Rec. Board - Bruce Barry, Term ending 2017

Park & Rec. Board – New Member, Robert Ackell, Term ending 2015

Park & Rec. Board – New Member, Gene Rhoads, Term ending 2014

Zoning Hearing Board – Gary Carlson, Term ending 2017

Zoning Hrg. Brd. – vacancy for B. Shellenhamer term ending 2012 *(No action required)*

Zoning Solicitor - John Davidson

Code/Zoning Officer – vacancy

SEO – Robert Whitmore

Alternate SEO - HRG Engineering

Right- To-Know Officer – Steve Letavic

Ass't. Right-To-Know Officer – Beth Graham

CAPCOG – Anna Dale

CAPCOG Alternate – Bart Shellenhamer

Communities That Care – Mike Geyer

Depository: Susquehanna Banks - General Fund

Mid Penn Banks - Golf Course Fund

2013 Holiday Schedule

Resolution 2013-1 Fee Schedule

Resolution 2013-2 Mileage Reimbursement Rate

PSATS Participation & Voting Delegate – Anna Dale

Employees 2013 Wages

REGULAR MEETING:

Citizen's Input

Approval of Minutes - December 3, 2012

Managers Report – Steve Letavic

Appointment of Public Works Director – Wade Burrell

Eagle Scout Resolution Discussion

Project Updates

Hazard Mitigation Grant Program – Update for Peter Henninger

Treasurer's Report – Jim Jenkins

Payment of Invoices

2011 Gaming Grant Reimbursement Request

PSATS Conference

Department Reports

Zoning & Codes – Steve Letavic

Living Hope Church – Time Extension until April 18, 2013

Lytle Farm, Phase I – Time Extension until April 9, 2013

Zoning Hearing, January 14, 2013 – Love's Travel Stop - Sign Height Variance

Public Works – Wade Burrell

Golf Course - Mike Johnson

Engineer's Report – Andrew Kenworthy

ARLE Grant - Bid Award

PEMA Road Repair Grant – Bid Award

Friends-In-Action – Land Development Plan

Love's Travel Stop – Preliminary Final Land Dev. Plan & Lot Add-On Plan

Solicitor's Report

EMA – Sam Naples

New Business

Old Business

Executive Session

“THE BOARD OF SUPERVISORS RESERVES THE RIGHT PURSUANT TO ACT 84 OF 1986 AS AMENDED TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETING FOR ANY PURPOSE AUTHORIZED BY STATUTE”